

REGULAR COUNCIL MEETING NOTICE AND AGENDA

THURSDAY, SEPTEMBER 8TH, 2022 @ 6:00 p.m.

699 Lakeshore Ave, Dover, ID 83825

<u>City Hall is now open to the public. We are also broadcasting via Zoom (listen only) and encourage</u> you to join us on-line or by phone.

https://us06web.zoom.us/j/2995533376?pwd=YU1mNFhJMXVWdDR6WWVaUitOUU1qUT09

By phone: 1-253-215-8782 Meeting ID: 299 553 3376 Passcode: 83825

CALL MEETING TO ORDER - Roll call for attendance - Pledge of Allegiance

- PUBLIC COMMENT Individuals may address the City Council on any subject for up to three minutes. Council may take no action until placed on a future agenda. Alternatively, written public comments may be submitted to cityclerk@cityofdoveridaho.org; mailed to: P.O. Box 115, Dover, ID 83825; dropped off at City Hall. Deadline for comments is 4:00 p.m. the day before meeting. Written comments are read into the record and should be no more than one typewritten page to meet the 3-minute limit.
- II. <u>REPORTS FROM STAFF AND COUNCIL</u> [Reports may contain Action Items]
- III. BUSINESS ITEMS [Business items may be Action Items]
 - 1) Water Intake Repairs Bids
 - 2) Request for Time Extension, Orchard Ridge Estates, File #SUB06-19, as modified
 - 3) Planning and Zoning Recommendation File ANX04-22 Rust Set Council Hearing Date
 - 4) Equipment Shed at Wastewater Treatment Plant Bids
 - 5) Law Enforcement and Prosecution Services Agreement Between Bonner County and the City of Dover
 - 6) Audit Engagement Letter Anderson Bros CPA
 - 7) Proposed Resolution for Document Destruction
 - 8) Proposed Resolution for Equipment Destruction
 - 9) Proposed Special Council Meeting 9/20 Council Updates from DBPOA Workshop
 - 10) DURA Reimbursement Request Intake Panel Relocation
 - 11) Equipment Purchase
- IV. CONSENT AGENDA [Consent Agenda items are Action Items]
 - 1) Payables
 - 2) Financials For July 2022
 - 3) Minutes: Council Regular Meeting & Public Hearing 8/11; Special Meeting & Public Hearing 8/22; and Special Meeting and Public Hearing 8/30
- V. FUTURE AGENDA ITEMS/MEETINGS:
 - 9/14, Wednesday DURA Meeting @ 4:00pm
 - 9/15, Thursday Dover Historical Committee Meeting @ 6pm
 - 9/20, Tuesday Tentative Special Council Meeting @ 4:00pm (Confirm meeting date/time-Quorum)
 - 10/6, Thursday Planning & Zoning Meeting @ 5:30pm (New time!)
 - 10/10, Monday City Hall closed in observance of Columbus Day
 - 10/12, Wednesday DURA Meeting @ 4:00pm
 - 10/13, Thursday Regular City Council Meeting @ 6:00pm
- VI. ADJOURNMENT (Action Item)